



**URBAN FORESTRY BOARD
SPECIAL MEETING**

1:00pm Friday January 20, 2012
Learning Resource Center, 2800 Spirit of Texas Dr.
Austin, Texas 78719

CURRENT BOARD MEMBERS

Patrick Brewer, Chair
Nicholas Classen
April Rose

Tom Hayes, Vice Chair
Peggy Maceo

Ryan Fleming
Christopher Kite

AGENDA

I. CALL TO ORDER

II. CITIZEN COMMUNICATION

The first 4 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

III. NEW BUSINESS

- a. Develop the Urban Forestry Board annual Business Plan for 2012**
- b. Vote on the Urban Forestry Board annual Business Plan for 2012**

IV. BRIEFINGS

City Code under section 6-3-5 states that “with the assistance of the urban forester, the [Urban Forestry] board shall develop and revise the [Comprehensive Urban Forest] plan. A working group of the Urban Forestry Board has worked with the urban forester to develop a draft outline for this plan. The full board will meet to review the working group’s progress and provide input on the section indicated in the posted backup material for this special meeting.

- a. Definition of Management Plan – Walter Passmore, PARD**
- b. Analysis of existing tree inventory – Emily King, PARD**
- c. Background on working group activities and progress on Comprehensive Urban Forest Plan Draft Outline – Patrick Brewer, Chair Urban Forestry Board**
- d. Review Vision Statement and Guiding Principles of the Comprehensive Urban Forest Plan Draft Outline - Patrick Brewer, Chair Urban Forestry Board**

V. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call

Gwen McGee at the Parks and Recreation Department, at 974-9477, for additional information; TTY users route through Relay Texas at 711.

For more information on the Urban Forestry Board, please contact Walter Passmore at walter.passmore@austintexas.gov or by phone at 974-9545.